

Town of Brookline
Surveillance Technology and Military-Type Equipment Study Committee

Bernard Greene, Chair **Date:** Jan 23, 2020

Committee members present:

Bernard Greene, Chair
C. Scott Ananian
Lt. Paul Campbell
Igor Muravyov
Amy Hummel
Kevin Stokes

Committee members absent:

Casey Hatchett
Susan Howards

Non-committee members present:

Emiliano Falcon
Neil Gordon

Committee member Ananian agreed to take minutes.

Discussion:

1. Minutes from 10-30-2019 were approved.
2. Discussion of task of the committee moving forward, including a discussion of the committee's role in Town government.
 - a. Suggested next steps for Face Recognition
 - i. Examine/implementation of exceptions in current bylaw
 - ii. Committee member Hummel will circulate the passed text of bylaw
 - iii. Committee member Campbell will return with implementation feedback from Brookline Police Dept
 - iv. Clarification of implementation issues related to Child Protection Act, if any
 - b. Suggested next steps for Police Safety App
 - i. Committee member Ananian is working with Select Board member Hamilton to draft the charge to the committee related to this app
 - ii. Committee member Stokes suggests that Town's leverage with individual vendors in the area of cloud services is low
 - c. Suggested next steps on original work plan
 - i. Policy/discussion of fusion centers and participation/procurement in databases
 - ii. Revisit Committee member Muravyov's outline of best practices for software procurement.
 - iii. Committee members Muravyov and Stokes discussed Town software procurement process and how it relates to data protection

- iv. Committee member Stokes could provide some information on current Town practices

Follow up items:

1. Committee members are requested to look for notes from Nov 13 meeting.
2. Committee member Ananian will re-forward to Committee member Stokes any approved minutes which have not yet been posted on the Town web site.
3. Next meeting will be Thursday, Feb 6, at 10am.